

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, ST LOUIS COUNTY, MISSOURI
MONDAY, JUNE 16, 2014
4:00 P.M.**

The Hon. Nancy Spewak, Mayor, to preside and call the meeting to order.

Adoption and Approval of the Agenda

Approval of the Minutes: Minutes of the Regular and Closed Meeting of May 19, 2014.

The regular order of business will be suspended to recognize members of the Police Department with Years of Service awards.

Public Forum: The Mayor will recognize any visitors who wish to address the Mayor and Council on city matters. (3 minute limit)

Public Hearing: (none)

Zoning and Planning Matters: (none)

Committee Report (Insurance)

- C-1** Approval of a renewal for Employee Medical Insurance with Anthem Blue Cross Blue Shield.
- C-2** Approval of a renewal for Employee Life Insurance with Standard, and Employee Long Term Disability Insurance with Lincoln Financial.
- C-3** Approval of a one year renewal for Workers' Compensation with Missouri Employers Mutual at a cost of \$201,437.00.
- C-4** Approval of a one year renewal for Property and Casualty Insurance with Travelers Insurance at a cost of \$252,200.00.

Proposed Legislation:

Bill 2087 – an ordinance amending the Ladue Code of Ordinances Section 42-1, Littering-Prohibited and Section 42-40 Tree limbs; separate collection.

Financial Matters:

- F-1** Report of the Finance Director regarding significant items in the financial reports.
- F-2** The Mayor and Council to review and approve the Vouchers for Payment for the month of May 2014.
- F-3** The Mayor and Council to review the combined Treasurer's and Collector's Report for May 2014.
- F-4** The Mayor and Council to review the Financial Report for May 2014.
- F-5** Cash Flow for May 2014.
- F-6** Review the Land and Lot Delinquent Report.

Department Reports:

- D-1 Fire Department:** Mayor and Council to review the Fire Department Activity Report for May 2014.
 - a.** Construction Update – Firehouse #2
 - b.** Approval of a contract with Reinhold Electric for a new emergency traffic signal at Firehouse #2 at a cost of \$47,948.00.
 - c.** Approval of a 3 ½ year contract with Emergency Communications Network (Code Red) for mass communication services at a cost of \$7,715.00 per year.
- D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period January 1, 2014 through May 31, 2014.
 - a.** Approval of the purchase of one – 2014 Dodge Chargers at a net cost of \$21,385.00 from Glendale Chrysler.
 - b.** Approval of the purchase of one – 2014 Ford Explorer at a net cost of \$18,101.00 from Dave Sinclair Ford.

D-3 Public Works: Mayor and Council to review the report of the Director of the Public Works Department.

- a. Approval of a three year contract with Progressive Waste Solutions for solid waste and recycle collection at city facilities at a cost of \$240.14 per month.
- b. Approval of change order #2 for the Litzsinger Road Improvement Project for a cost reduction of \$34,166.81.
- c. Approval of a contract with Christner, Inc for design landscape improvements at Rodes Park at a cost of \$2,600.00.

D-4 Municipal Court: Mayor and Council to review the report of the Municipal Court for May 2014.

D-5 Administration/City Clerk:

- a. – Building office report for May 2014.
- b. - Building permit extensions: None
- c. – Report from the City Attorney

D-6 Appointments: Approval of the recommendation of the appointment of Mike Gartenberg as the City Planning Consultant.

Liquor Licenses:

- L-1** An application from Log Cabin Club, 1140 Log Cabin Lane, for renewal of their liquor license to sell intoxicating liquor by the drink for consumption on the premises, including beer or malt liquor not in excess of 5% by weight and with Sunday sales. The report from the police department finds no reason why the license should not be issued.
- L-2** An application from Bogey Club, 9266 Clayton Road, for renewal of their liquor license to sell intoxicating liquor by the drink for consumption on the premises, including beer or malt liquor not in excess of 5% by weight and with Sunday sales. The report from the police department finds no reason why the license should not be issued.
- L-3** An application from Pei Wei Asian Diner, 8885 Ladue Road, for renewal of their liquor license to sell intoxicating liquors by the drink for consumption on the premises, with Sunday sales. The report from the police department finds no reason why the license should not be issued.
- L-4** An application from Deer Creek Club, 9861 Deer Creek Hill, for renewal of their liquor license to sell intoxicating liquor by the drink for consumption on the premises, for sale in the original package, beer or malt liquor not in excess of 5% by weight for consumption on the premises, wine sampling and with Sunday sales. The report from the police department finds no reason why the license should not be issued.

Adjournment: The Third Monday is July 21 and August 18.

Note: Pursuant to Section 610.022 RSMO., the City Council could vote to close the public meeting and move to executive session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney as provided under section 610.021 (1) RSMO. and/or personnel matters under section 610.021 (13) RSMO. and/or employee matters under section 610.021 (3) RSMO. and/or real estate matters under section 610.021 (2).

posted 6/11/14 3pm MW Woodruffe